

MEETINGS TO DATE 3  
NO. OF REGULARS 2  
NO. OF SPECIALS 1

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LANCASTER, NEW YORK  
FEBRUARY 7, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of February, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens regarding the use of Federal Community Development funds in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented the following communications relative to this Public Hearing:

PUBLIC HEARING SCHEDULED FOR 8:00 P.M., CONT'D.:

1. A copy of a letter from the Supervisor of the Town of Lancaster to 30 area religious and civic leaders notifying these persons of the time and place of this Public Hearing and requesting their presence and input.
2. A letter from Rev. LaVerne E. Kieber, pastor of Sacred Heart Church in Bowmansville, presenting his views on the best use of the HUD Grant Funds.
3. A letter from Rev. Robert Seibold, pastor of St. John's Evangelical Lutheran Church, presenting his views on the best use of the HUD Grant Funds.

The Supervisor, at this point, outlined the purpose of this hearing and reviewed for those present the general scope and intent of the Housing and Community Development Act of 1974 and outlined the Town's participation in the program for the years 1975 and 1976, commenting upon the establishment of a Starter Fund for restoration of the Opera House in the Town Hall and the participation in a pool funding program to enable low income individuals to receive subsidized loans to upgrade their homes.

After the Supervisor finished his general comments and review, he answered any questions presented and then asked if anyone present wished to speak and be heard on this matter. None of those present had comments or input.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:13 P.M.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens regarding the use of Federal Community Development funds in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented the following communications relative to this Public Hearing:

PUBLIC HEARING SCHEDULED FOR 8:30 P.M. CONT'D.:

1. A copy of a letter from the Supervisor of the Town of Lancaster to 30 area religious and civic leaders notifying these persons of the time and place of this Public Hearing and requesting their presence and input.
2. A letter from Rev. LaVerne E. Kieber, pastor of Sacred Heart Church in Bowmansville, presenting his views on the best use of the HUD Grant Funds.
3. A letter from Rev. Robert Seibold, pastor of St. John's Evangelical Lutheran Church, presenting his views on the best use of the HUD Grant Funds.

The Supervisor, at this point, explained the purpose of the second hearing this evening and asked if there were any questions or if anyone wished to be heard on this subject.

There were no questions and no one present asked to speak and be heard on the subject.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:35 P.M.

PUBLIC HEARING SCHEDULED FOR 9:00 P.M.:

At 9:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed amendment to the Dog Ordinance of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 9:05 A.M.

The Town Board at this time adopted a resolution hereinafter spread at length in these minutes approving the proposed amendment to the Dog Ordinance.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	January, 1977
Dog Warden	January, 1977

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	January 5, 1977
	January 19, 1977

COMMITTEE REPORTS:

None

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Special Meeting of the Town  
Board, held on January 24, 1977, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 7th day of February, 1977,  
for the purpose of amending a portion of the Code of the Town of Lancaster,  
County of Erie, State of New York, being Chapter 13-Dogs, and persons for and  
against such amendment, havd had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 13-Dogs of the Code of the Town of Lancaster, be  
amended as proposed and as more fully set forth in the attached legal notice of  
adoption, made a part hereof, and

2. That said amendment be added in the minutes of the meeting of the  
Town Board of the Town of Lancaster held on the 7th day of February, 1977, and

3. That a certified copy thereof be published in the Lancaster  
Enterprise-Journal on February 10, 1977, and

4. That a certified copy of this amendment be posted on the Town  
Bulletin Board, and

5. That affidavits of publication and posting be filed with the  
Town Clerk.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

February 7, 1977

LEGAL NOTICE  
NOTICE OF ADOPTION  
OF  
AMENDMENT TO  
DOG ORDINANCE  
OF  
THE TOWN OF LANCASTER  
COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED CHAPTER 13-DOGS OF THE CODE OF THE TOWN OF LANCASTER

The Dog Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 13-Dogs of the Code of the Town of Lancaster, is hereby amended as follows:

"Section 13-1. Restrictions upon dogs running at large, is hereby amended by adding thereto:

Section 13-1 . . . . .  
. . . . .

(A) Seizure of dogs running at large.

Any dog found running at large in violation of this ordinance may be seized by any dog warden, peace officer or other designated representative of the Commissioner of Agriculture and Markets of the State of New York, and shall be impounded and disposed of in accordance with the provisions of Article 7 of the Agriculture and Markets Law of the State of New York.

(B) Redemption of seized dogs.

The owner of a dog seized may redeem the dog in accordance with the applicable provisions of Article 7 of the Agriculture and Markets Law of the State of New York by producing a current, valid license for said dog and paying to the Town Clerk a sum in accordance with the following schedule as the cost of seizure:

- \$10.00 for the first seizure within a calendar year
- \$20.00 for the second seizure of the same dog within a calendar year.
- \$30.00 for the third seizure of the same dog within a calendar year
- \$40.00 for the fourth seizure of the same dog within a calendar year
- \$50.00 for the fifth and any subsequent seizures of the same dog within a calendar year."

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Superintendent of Highways of the Town of Lancaster will require certain materials and supplies for the operation of his department during the year 1977, which may reasonably be expected to exceed the sum of \$1,500, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and materials be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:00 o'clock P.M., Eastern Standard Time, on the 28th day of February, 1977, for the purchase of crushed stone, gravel, road oil, blacktop, slurry seal, cinders, ice control grit and redi-mix concrete, and that advertisement for bids be published in the Lancaster Enterprise-Journal and posted on the Town Bulletin Board, which Notice shall be in the following form:



LEGAL NOTICE  
NOTICE TO BIDDERS  
TOWN OF LANCASTER  
HIGHWAY DEPARTMENT  
LANCASTER, NEW YORK

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:00 o'clock P.M., Eastern Standard Time, February 28, 1977, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the following materials: crushed stone, gravel, road oil, blacktop, slurry seal, cinders, ice control grit and redi mix concrete.

Specifications for each of the above named materials are on file with and may be obtained from either the Highway Superintendent of the Town of Lancaster, 3789 Walden Avenue, Lancaster, New York, or the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The contract for the purchase of the above items will be awarded to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Town Board may award the contract to either of such bidders. The Town Board may reject all bids and readvertise for new bids at its discretion.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Conrail crossing, formerly the property of the Erie Railroad,  
with Schwarts Road in the Town of Lancaster, is unprotected and has been the  
scene of two serious accidents within the past year, and

WHEREAS, the Town Board of the Town of Lancaster deems such unprotected  
crossing a serious danger to the users of Schwartz Road,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorialize  
the Public Service Commission to take action to require the installation of an  
automatic warning device at the intersection of Schwartz Road and the Conrail  
tracks, formerly belonging to the Erie Railroad, in the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution  
to the Public Service Commission; Assemblyman Graber; State Senator Volker and  
to the State Office of Government Liaison, attention Donald K. Schum.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

<sup>duly</sup>  
The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, EDMUND M. JAKUBCZAK, JR., has tendered his resignation as  
a member of the Town of Lancaster Planning Board, and

WHEREAS, Mr. Jakubczak has served the Town of Lancaster in an  
exemplary manner, formerly as Building Inspector, Substitute Building Inspector  
and member of the Planning Board, over a long period of time and has been of  
great assistance to the planning process of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of EDMUND M. JAKUBCZAK, JR., as a  
member of the Planning Board of the Town of Lancaster, be and hereby is accepted  
effective January 31st, with regret and that Mr. Jakubczak be extended the  
sincere thanks and appreciation of the Town Board for his many years of  
dedicated and active service to the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by  
the Town Clerk to Mr. Jakubczak.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by  
letter dated January 16, 1977 has requested confirmation of one (1) new  
member duly elected to the Membership of the Bowmansville Volunteer Fire  
Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms the following individual in the Bowmansville Volunteer Fire  
Association, Inc.:

CONFIRMATION

Mr. Richard Stanley  
5180 Genesee Street  
Bowmansville, N.Y. 14026

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town of Lancaster has received anti-recession funds from the Federal Government for the entitlement period through March 31, 1977, and

WHEREAS, under Federal guidelines, such funds must be recorded in the Federal Revenue Sharing Fund and the 1977 Budget of the Federal Revenue Sharing Fund must be amended,

NOW, THEREFORE, BE IT

RESOLVED, that the 1977 Federal Revenue Sharing Fund Budgeted appropriated fund balance be increased by \$17,616.00, estimated revenues by \$9,234.00 and appropriations by \$26,850.00, in accordance with the report and attached schedule of the Town accountants, dated February 4, 1977, and on file with the Supervisor and the Town Clerk of the Town of Lancaster, which report and schedule is hereby incorporated by reference.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY THE ENTIRE TOWN  
BOARD , TO WIT:

WHEREAS, the recent disastrous blizzard left the Town of Lancaster as one of the hardest hit communities in western New York, and

WHEREAS, the response in terms of dedicated service from the Town Highway Department, Highway Superintendent Robert Urban and including every employee and the Town Police Department, and the endless hours of coordinating effort on behalf of Supervisor Keysa and department heads and employees in mobilizing Town Government to meet the demands of this emergency, and

WHEREAS, the Volunteer Fire Companies, their members and auxiliary members, volunteer snowmobilers and the members of the Lancaster Ambulance Service, who gave so greatly of themselves to assist those in peril, and

WHEREAS, the Lancaster Youth Board members and volunteers performed tremendous service in assisting the elderly and handicapped of the community, and

WHEREAS, innumerable acts of assistance and personal sacrifice were performed by the general citizenry of this community, all working together to open roads and return the community to its normal activity;

NOW, THEREFORE, BE IT

RESOLVED, that all of the foregoing groups and individuals hereby are accorded the deep thanks and appreciation of the Town Board of the Town of Lancaster and all of the residents of the Town of Lancaster, in helping to alleviate the suffering and danger brought about by the recent disaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 7, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4718 to 4767 Incl.	\$ 56,980.09
Special District Funds	No. 194 to 195 Incl.	\$ 2,610.20
Part Town Funds	No. 390 to 394 Incl.	\$ 702.84
Highway Funds	No. 1135 to 1166 Incl.	\$ 58,757.79
Trust & Agency Funds	No. 158 to 158 Incl.	\$ 31,078.78
Federal Revenue <sup>o</sup> Sharing	No. 513 to 520 Incl.	\$ 2,522.73
Capital Fund	No. 249 to 249 Incl.	\$ 122.10

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

February 7, 1977

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on Lake Avenue in the Town of Lancaster from the Village of Lancaster line South to the dead end terminus of this highway, and

WHEREAS, the Police and Safety Committee of the Town Board of the Town of Lancaster has requested the New York State Department of Transportation to survey and evaluate the existing 55 mile per hour speed limit that presently exists on this highway, and

WHEREAS, the New York State Department of Transportation, by letter dated December 29, 1976, has requested a reduced zone on Lake Avenue from the Village of Lancaster line South to its dead end terminus

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to process the necessary orders for the 40 mile per hour speed zone the entire length of Lake Avenue from the Village of Lancaster line South to its dead end terminus, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE 9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 7, 1977



Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, Mr. Arthur Winiecki, Chairman of the Lancaster Environmental Conservation Commission, by letter dated February 2, 1977, has requested authorization for members of the committee to attend the workshop at the State University of New York at Buffalo on February 8, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that Mr. Arthur Winiecki, Mr. Thomas Morganti, and Mr. Timothy O'Neil be and are hereby authorized to attend an Environmental Impact Meeting and Seminar to be held on Tuesday, February 8, 1977 at the State University of New York at Buffalo, Main Street Campus, and

BE IT FURTHER RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$10.00 per person attending plus mileage for one driver.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 7, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Broadway Steinfeldt Inc.  
On January 3, 1977 the Town Board held a Public Hearing on this matter and reserved decision.
2. Rezone Petition, Guenther H. and Eva G. Burkhardt  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board for review and report.
3. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Request Speed Evaluation - South Lake Avenue  
On December 29, 1976, the New York State Department of Transportation recommended a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
6. Proposed Discharge of Firearms Ordinance  
On October 18, 1976, the Town Board held a Public Hearing on this proposed ordinance and reserved decision.
7. Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road  
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.
8. Subdivision Approval, Pleasant Meadow Subdivision  
On January 5, 1977, the Planning Board notified the Town Board of their approval "in principal" of this proposed subdivision.
9. Subdivision Approval, Old Schoolhouse Common  
On January 6, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

47. Leg. Wolf to Town Clerk -  
Notification of receipt of letter to Deputy Comm. of Highways in connection with traffic signal at Central and Columbia Avenues.
48. Notification of a Public Hearing to be held 2/9/77 at Erie County Off. Bldg. with transmittal of proposed changes in regards to fees for certification of sewage disposal systems and water supplies.
49. Corres. Sec'y, Bowmansville Vol. Fire Assn. to Town Board -  
Request confirmation of one additional member to the active roster.
50. Ex. Dir., Youth Bureau, to Supervisor -  
Request that Harry Marinelli be appointed as a member of the Narcotics Guidance Council.
51. Copy of letter to four Fire Chiefs, Supt. of Lancaster Schools, Pres., LVAC, Police Chief, Highway Supt., Civil Defense Advisor, and Pres., School Board from Supervisor requesting an informal meeting to be held 1/25/77 in Town Hall to discuss the development of local plan to respond to possible flooding.
52. Supervisor to Town Board -  
Notification of investment of funds in the amount of \$280,000. with rate of interest 4.65%.
53. Rev. Kieber, Sacred Heart Church to Supervisor -  
Recommendation that the best use of the HUD grant is towards the area of subsidized low interest loans for home improvement, mortgage counselling, etc.
54. Public Works Div., U.S. Dept. of Commerce to Supervisor -  
Notification that an EDA grant in the amount of \$433,100. was approved for the Town Highway Garage and that the offer must be returned prior to 1/25/77.
55. Pastor Seibold, St. John's Evangelical Lutheran Church to Supervisor -  
Recommendation that anything to enable low income families to winterize their homes would be advantageous with regards to the use of HUD funds for community development.
56. Town Accountants to Supervisor -  
Notification that planned expenditures in connection with Anti-Recession Funds appear to be within the specified guidelines and transmittal of schedule of estimated revenues and appropriations that will have to be adopted as an amendment to the existing Federal Revenue Sharing Fund Budget.

R &amp; F

R &amp; F

R &amp; F

R &amp; F

Supervisor

R &amp; F

R &amp; F

R &amp; F

R &amp; F

R &amp; F

COMMUNICATIONS CONT'D.:

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DISPOSITION

- |     |   |  |
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| 57. | Town Engineers to Town Board -<br>Recommendation that an engineer be<br>present at all Planning Board regular<br>and special meetings.  | <u>Planning Comm.</u><br>_____<br>_____<br>_____                     |
| 58. | Environ. Conser. Comm. to Town Board -<br>Recommendation of redesignation as the<br>Lancaster Environmental Conservation<br>Board.  | <u>Attorney -</u><br><u>Planning Comm.</u><br>_____<br>_____         |
| 59. | Buffalo Section American Society of Civil<br>Engineers to Supervisor -<br>Notice of meetings to be held 2/8/77<br>in regards to preparation of Environ-<br>mental Impact Statements.  | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 60. | Edmund M. Jakubczak, Jr. to Town Board -<br>Notification of resignation from the<br>Planning Board effective 1/31/77.   | <u>R &amp; F</u><br>_____<br>_____                                   |
| 61. | Chair., Youth Board to Town Board -<br>Notification of objection to proposed<br>expenditure of \$5,000. to keep Como<br>Park open.  | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 62. | County Dept. of Central Police Services<br>to Supervisor -<br>Notification of receipt of grant for<br>Mobile Radio District Plan with<br>recommendation that the Town authorize<br>a representative to serve on this committee. | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 63. | Reg. Dir., U.S. Dept. of Commerce to<br>Supervisor -<br>Notification that the application for a<br>\$180,000. grant for Walden Pond Park<br>Development was denied.   | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 64. | Police Chief to Town Board -<br>Recommendation that a patrolman be<br>appointed to fill the vacancy created<br>by the resignation of Laverne Statler.   | <u>Supervisor</u><br><u>Police &amp; Safety C.</u><br>_____<br>_____ |
| 65. | Police Chief to Town Board -<br>Notification of two accidents involving<br>police vehicles with transmittal of<br>accident reports.   | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 66. | Police Chief to Town Board -<br>Expression of willingness to serve as a<br>representative to the Mobile Radio District<br>Committee.  | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 67. | Copy of letter from Supervisor to Highway<br>Supt. authorizing the purchase of a snow<br>blower under Section 103-4 of the General<br>Municipal Law.  | <u>R &amp; F</u><br>_____<br>_____<br>_____                          |
| 68. | Copy of letter from County Comm., Dept. of<br>Fire Safety to Supervisor regarding 911<br>emergency service.   | <u>Supervisor</u><br>_____<br>_____                                  |
| 69. | Copy of memo from N.Y.S. Div. for Youth<br>regarding Submission of State Aid Claims<br>to Reg. Field Off. and "Preaudit Checklist."   | <u>Supervisor</u><br>_____<br>_____                                  |

COMMUNICATIONS CONT'D.:

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- |   |  |
|---|--|
| 70. Sec'y, County Fed. of Snowmobile Clubs<br>to Town Clerk -<br>Notification of state-wide Newspaper,<br>"On the Trail", that will be sent in<br>the near future.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 71. Copy of letter from Pres., Ambulance<br>Board to Pres., LVAC regarding revision<br>to "Rules and Regulations Governing<br>Operation and Maintenance, Emergency<br>Ambulance Service of Town of Lancaster, N.Y."   | Police & Saf. Comm.<br>_____<br>_____<br>_____<br>_____              |
| 72. Chair., Ambulance Board to Pres., LVAC<br>giving notice that the Board will not recommend<br>any action by the Town Board relative to the<br>dismissal of Mr. Albert Rinow.   | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 73. Donald Schum, State Assembly to Supervisor -<br>Recommendation that copies of all<br>resolutions memorializing the state<br>legislature to act on Lancaster interests<br>be forwarded to his office.  | Attorney<br>R & F<br>_____<br>_____<br>_____<br>_____                |
| 74. Copy of letter from Dir., Belmont Mgt. Co.,<br>Inc. to Supervisor requesting names of<br>potentially interested owners in the Town<br>in regards to the County PHA Consortium's<br>Section 8 Program for "Existing" Housing.  | Coun. Barnhardt<br>_____<br>_____<br>_____<br>_____                  |
| 75. Copy of letter from Police Chief to<br>Supervisor recommending a police scanner<br>in the Town Superintendent's car.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 76. Supervisor to Town Board -<br>Notification of investment of funds in<br>the amount of \$2,000,000. with dollar<br>earnings of \$24,367.78.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 77. Supervisor to Town Board -<br>Notification of investment of funds in<br>the amount of \$145,000. with dollar<br>earnings of \$788.04.   | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 78. Copy of letter from Comm. County Dept. of<br>Central Police Services to Supervisor<br>containing the conceptual design features<br>of a regionalized 911 emergency reporting<br>system for N.Y.S.   | Supervisor<br>_____<br>_____<br>_____<br>_____                       |
| 79. Copy of letter from Town Attorney to Sen.<br>Dale Volker requesting his support for an<br>amendment to Sec. 1660-a of the Vehicle<br>and Traffic Law in regards to parking in<br>and around a fire station area with same<br>request being made to Assem. Vincent Graber. | R & F<br>3 Fire Cos.<br>D. Schum<br>_____<br>_____<br>_____<br>_____ |
| 80. Copy of letter from Town Attorney to Assem.<br>Vincent Graber requesting his support for an<br>amendment to Sec. 1660-a of the Vehicle<br>and Traffic Law in regards to parking in<br>and around a fire station area with same<br>request being made to Sen. Dale Volker. | R & F<br>3 Fire Cos.<br>D. Schum<br>_____<br>_____<br>_____<br>_____ |
| 81. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of the Town<br>Board Meeting of 1/24/77.   | R & F<br>_____<br>_____<br>_____<br>_____                            |

COMMUNICATIONS CONT'D.:

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82. Corps of Engineers to Supervisor -  
Recommendation that the possible flood  
problems in area be assessed and monitored  
closely and notification that they can  
provide technical advice at any time.

R & F

83. P-D Service, Inc. to Town Board -  
Quotation of new Sicard Model 2200 Snow  
Blower for Highway Dept.

R & F

84. N.Y.S. Dept. of Environ. Conser. to  
Supervisor -  
Notification of modification to Pollutant  
Discharge Elimination System Permit.

Engineers  
Highway Supt.

85. Copy of the Planning Board Minutes of  
meeting held 1/19/77.

R & F

86. Copy of the Planning Board Minutes of  
meeting held 1/5/77.

R & F

87. Raymond J. Forton to Town Board -  
Notification of resignation as Secretary  
and member, Planning Board, effective  
immediately.

Attorney

88. William T. Pionessa to Town Board -  
Notification of damage to gas meter  
by snow plow with resulting higher  
bill and request for assistance.

Town Clerk

89. Copy of letter from Police Chief to County  
Dir. of Personnel requesting information  
in regards to hiring of "Part-time" police  
officers.

R & F

90. Transmittal of Zoning Referral to County  
of Erie, N.Y. and reply to Municipality  
giving Comment on Proposed Zoning Action  
in regards to Rezone Proposal - Town Board  
Initiative Broadway @ Bowen Rd. with No  
Recommendation.

R & F

91. Transmittal of Zoning Referral to County  
of Erie, N.Y. and Reply to Municipality  
giving Comment on Proposed Zoning Action  
in regards to Rezone Petition, Broadway  
Steinfeldt Inc. with No Recommendation  
but numerous comments.

R & F

92. Copy of the January, 1977 Report of the  
Town Clerk.

R & F

93. Chair., Environ. Conser. Comm. to Town  
Board -  
Request authorization for Comm. to attend  
Preparation of Environ. Impact Statements  
Workshop to be held 2/8/77 at SUNYAB at a  
cost of \$10. each.

R & F

94. Copy of the January, 1977 Report of the  
Dog Warden.

R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

95. U.S. Dept. of the Interior, Bureau of  
Outdoor Recreation to Supervisor -  
Notification that the second biennial  
report in connection with Walden Pond  
Park will be due on 2/28/77.

R & F

96. Public Works Project Management Co. to  
Supervisor -  
Notification of availability of services  
of Project Coordinator for Local Public  
Works Grantee's.

Capital Comm.

97. Supervisor to Town Board -  
Notification of investment of funds  
in the amount of \$350,000. with dollar  
earnings of \$1,801.04.

R & F

SUPERVISOR KEYSA, requested a suspension of the necessary rule for  
immediate consideration of the following three (3) communications -  
GRANTED.

98. Krehbiel, Guay, Rugg and Hall to Town Board -  
Notification of water service to  
Townedge Apartments.

R & F

Engineers

99. Clarence Rainess & Co. to Town Board -  
Notification of amendment to 1977 Budget  
to provide for Revenue Sharing Funds.

R & F

100. Deputy Town Attorney to Town Board -  
Report on "Flood Hazard Emergency Program".

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE  
TOWN BOARD AND CARRIED, the meeting was adjourned at 10:00 P.M. out of  
respect to:

Henry Rogers  
Edward J. Kirkwood  
Caroline Hejnosz

Signed

*Robert P. Thill*  
Robert P. Thill, Town Clerk